



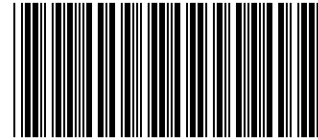
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WHITE ROSE ENVIRONMENTAL LIMITED**

Company Number: **04057457**



XQ97D8VJ

Received for filing in Electronic Format on the: **21/09/2005**

Company Details

Period Ending: **22/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9002

Registered Office:
Address:

**PANNELL HOUSE
6 QUEEN STREET
LEEDS
WEST YORKSHIRE
LS1 2TW**

Register of
Members Address:

**WHITE ROSE
ENVIRONMENTAL LTD
PO BOX 63
KNOWSTHORPE LANE
LEEDS
LS9 0XH**

Register of Debenture
Holders Address:

**WHTIE ROSE
ENVIRONMENTAL LTD
PO BOX 63
KNOWSTHROPE LANE
LEEDS
LS9 0XH**

Details of Officers of the Company

Company Secretary:

Name: **RICHARD TAYLOR**

Address: **PANNELL HOUSE
6 QUEEN STREET
LEEDS
WEST YORKSHIRE LS1 2TW**

Director 1:

<i>Name:</i>	COLM TOMAS CROSKERY	<i>Address:</i>	PKF LIMITED PANNELL HOUSE
<i>Date of Birth:</i>	27/05/1961		6 QUEEN STREET
<i>Nationality:</i>	IRISH		LEEDS
<i>Occupation:</i>	DIRECTOR		WEST YORKSHIRE LS1 2TW

Director 2:

<i>Name:</i>	DAVID HUGHES	<i>Address:</i>	WHITE ROSE ENVIRONMENTAL
<i>Date of Birth:</i>	16/09/1965		LTD
<i>Nationality:</i>	BRITISH		KNOWSTHORPE LANE
<i>Occupation:</i>	DIRECTOR		LEEDS
			WEST YORKSHIRE LS9 0XH

Director 3:

<i>Name:</i>	RICHARD THOMAS KOGLER	<i>Address:</i>	6228 S. RICHMOND WILLOWBROOK
<i>Date of Birth:</i>	01/04/1959		ILLINOIS 60527
<i>Nationality:</i>	AMERICAN		USA
<i>Occupation:</i>	CHIEF OPERATING OFFICER		

Director 4:

<i>Name:</i>	MARK COLLIER MILLER	<i>Address:</i>	15226 ROCKLAND ROAD
<i>Date of Birth:</i>	02/12/1955		LIBERTYVILLE
<i>Nationality:</i>	AMERICAN		ILLINOIS 60048
<i>Occupation:</i>	PRESIDENT & CEO		USA 60048

Director 5:

<i>Name:</i>	JAMES PATRICK O'BRIEN	<i>Address:</i>	PANNELL HOUSE
<i>Date of Birth:</i>	11/10/1965		6 QUEEN STREET
<i>Nationality:</i>	BRITISH		LEEDS
<i>Occupation:</i>	DIRECTOR		WEST YORKSHIRE LS1 2TW

Director 6:

<i>Name:</i>	SHAZEEN SATTAR SACRANIE	<i>Address:</i>	PANNELL HOUSE
<i>Date of Birth:</i>	05/05/1952		6 QUEEN STREET
<i>Nationality:</i>	AMERICAN		LEEDS
<i>Occupation:</i>	EXECUTIVE VICE PRESIDENT		WEST YORKSHIRE ENGLAND LS1 2TW

Director 7:

<i>Name:</i>	FRANSISCUS JOHANNES MARIA TEN BRINK	<i>Address:</i>	853 VALLEY ROAD GLENCOE ILLINOIS 60022 USA
<i>Date of Birth:</i>	10/12/1956		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	CHIEF FINANCIAL OFFICER CAO		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	211937	GBP211937
TOTALS	211937	GBP211937

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

211937 ORDINARY Shares held as at 22/08/2005

Name: **STERICYCLE INTERNATIONAL LTD**

Address: **PANNELL HOUSE
6 QUEEN STREET
LEEDS LS1 2TW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**